

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570653

FILED
Feb 14, 2012
Secretary of State

Entity Name: LECTRA LIVING, INC.

Current Principal Place of Business:

2031 NW 22ND STREET
POMPAHO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1134
DEERFIELD BEACH, FL 334438134 US

New Mailing Address:

FEI Number: 59-1809213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRADLING, WILLIAM D
5530 NE TRIESTE WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTVS
Name: STRADLING, WILLIAM D
Address: 5530 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D. STRADLING

PTVS

02/14/2012

Electronic Signature of Signing Officer or Director

Date